

**REGULAR MEETING OF  
BELMONT REDEVELOPMENT AGENCY  
Tuesday, July 13, 2010 7:30 PM  
CITY COUNCIL CHAMBERS, ONE TWIN PINES LANE**

**CALL TO ORDER 7:55 P.M.**

**ROLL CALL**

Directors Present: Wozniak, Warden, Feierbach, Braunstein

Directors Absent: Lieberman

Staff Present: Acting Executive Director de Melo, Agency Attorney Zafferano, Deputy Finance Director Lazzari, City Treasurer Violet, Agency Secretary Cook

**AGENDA AMENDMENTS**

Chair Wozniak noted that Item 5-B (Budget Hearing) would be taken up immediately so that the meeting can be recessed to the City Council meeting to consider budget. She stated that the remainder of the Redevelopment meeting would be taken up following the completion of the Budget.

**ADDITIONAL BUSINESS (Item out of order on agenda)**

**Public Hearing to Adopt FY 2010-11 Budget (continued from 6/8, 6/22, and 6/29)**

*Recess Meeting to City Council Agenda Item 5-A to consider Budget*

**RESOLUTION ADOPTED DURING BUDGET HEARING**

**ACTION:** On a motion by Director Feierbach, seconded by Director Braunstein, Resolution 520 Approving Revenue and Appropriations Budget was unanimously approved by a roll call vote (4-0, Lieberman absent).

**CONSENT CALENDAR**

**Approval of Minutes of Regular Meeting of June 8, 2010**

**ACTION:** On a motion by Director Warden, seconded by Director Braunstein, the Consent Calendar was unanimously approved by a show of hands (4-0, Lieberman absent).

**CONTINUED ADDITIONAL BUSINESS**

**Discussion Regarding Alternatives for Addressing Sidewalk Trees in the Redevelopment Area**

Interim Public Works Director Gervais stated that street trees are lifting the sidewalk, and he outlined options on how to address this situation. He noted that the Planning Commission reviewed this matter and recommended Option 2, with no net loss of trees and to increase the number of trees if possible. He stated this is an opportunity for long-term planning to improve the streetscape. He explained that currently there are several types of trees and planted areas. He

stated that the adjacent businesses support repairing the sidewalks, and they would like to maintain street trees.

In response to Director Feierbach, Interim Public Works Director Gervais noted that there is a concern regarding handicapped access in front of Divino's Restaurant, and that staff will work with the restaurant to resolve.

Director Warden stated that he does not support the use of decomposed granite. He noted that aesthetics are important, and recommended the use of pavers. He also recommended maintaining the healthy trees.

Director Braunstein noted that some of the cherry trees are not healthy, and he recommended removal and replacement. He expressed concern regarding the potential loss of other large healthy trees. He noted that this may be an opportunity to have consistency in tree species.

Director Feierbach concurred, and noted the consistency of trees in the Ralston Avenue medians.

Chair Wozniak expressed concern regarding decomposed granite, and expressed support for the Planning Commission's recommendation.

Interim Public Works Director Gervais explained the process for removal and repair of the broken sidewalk segments. He noted that decomposed granite comes in many colors.

Redevelopment Agency Directors concurred to use decomposed granite at a minimum, to save the trees that can be saved, and that pavers are the preferred sidewalk surface.

**ADJOURNMENT** at this time, being 8:30 P.M.

Meeting audio-recorded and videotaped  
Audio Recording 764

**Terri Cook**  
**Agency Secretary**